

19860128

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JANUARY 28, 1986

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:12 a.m. The Council accepted an \$18,000 donation to the City from Joseph Hibben, President of the San Diego Community Foundation, on behalf of the Enrico Grosso Trust Fund. The meeting was recessed by Deputy Mayor Struiksma at 12:12 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:12 p.m. with Council Members Cleator, Jones, and McCarty not present.

Deputy Mayor Struiksma adjourned the meeting at 3:42 p.m. to meet as the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-present

(6) Council Member Gotch-present

(7) Council Member McCarty-excused by R-264940 (illness)

(8) Council Member Martinez-present

Clerk-Abdelnour (jb;eb)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-not present

(5) Council Member Struiksma-present

(6) Council Member Gotch-present

(7) Council Member McCarty-not present

(8) Council Member Martinez-present

ITEM-310: (R-86-1297) ADOPTED AS RESOLUTION R-264936

Authorizing suggestion awards and making a presentation to the following employees:

Leroy Staley - Police Department - \$5,000.

George R. Morton - Engineering and Development Department - \$1,000.

FILE: MEET

COUNCIL ACTION: (Tape location: D021-055.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-311:

Two actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-86-1298) ADOPTED AS RESOLUTION R-264937

Warren Wazny - Water Utilities Department - \$381.13.

William Wilson - Water Utilities Department - \$320.

Grant W. Jackson - Water Utilities Department - \$196.24.

Subitem-B: (R-86-1299) ADOPTED AS RESOLUTION R-264938

Edward M. Wiseman - Water Utilities Department - \$90.

August F. Ghio - Fire Department - \$90.

Robert F. Glass - Fire Department - \$80.

FILE: MEET

COUNCIL ACTION: (Tape location: D021-055.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-330: (R-86-945) ADOPTED AS RESOLUTION R-264935

Vacating Campanile Drive adjacent to Parcel 1 of Parcel Map PM-13633 and Lot 6, Block 11, College Park Unit No. 2, Map-2218, under Resolution of Intention R-264793, adopted January 6, 1986; declaring that this resolution shall not become effective unless and until an Engineering Permit has been issued for the construction of the San Diego State University Transit Center; in the event that the permit is not approved by December 1, 1986, this resolution shall

become void and be of no further force or effect.

(State University Community Area. District-7.)

CITY MANAGER REPORT: The County of San Diego has requested the vacation of Campanile Drive to facilitate the construction of the San Diego State University Transit Center. On January 3, 1984, the County entered into an agreement with the City under which the County will finance, construct, and maintain a transit center to serve the university area. The subject street will be incorporated into the transit center and appropriate improvements will be constructed under the County-administered project. Campanile Drive to be vacated is between Hardy Avenue and the SDSU campus. The subject street is fully improved and serves as a major entrance to the university parking lot. The area contains several public utilities, for which easements will be reserved. Campanile Drive serves only as access to the SDSU campus and is not needed for traffic circulation. Staff review has indicated that the street right-of-way is no longer needed for present or prospective use and can be vacated conditioned upon the issuance of an Engineering Permit for construction of the San Diego State University Transit Center. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3200; STRT J-2583

COUNCIL ACTION: (Tape location: A037-076.)

Hearing began at 10:16 a.m. and halted at 10:18 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-331: (O-86-105) INTRODUCED, TO BE ADOPTED FEBRUARY 11, 1986

A proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by:  
Adding Section 101.0405 which adds enabling legislation to the Code establishing an Open Space ("OS") Zone. The purpose of the "OS" Zone is to protect open space for the preservation of natural resources. At future noticed public hearings, the "OS" Zone may be applied to publicly owned parks and private land where development rights have been transferred.

Introduction of an Ordinance amending the Municipal Code.

FILE: --

COUNCIL ACTION: (Tape location: A077-101.)

Hearing began at 10:19 a.m. and halted at 10:21 a.m.

Council Member Jones entered at 10:20 a.m.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-332: (R-86- ) CONTINUED TO FEBRUARY 11, 1986 AT 11:00 A.M.

Matter of the Golden Hill Villas/Planned Residential Development Permit PRD-85-0797 (formerly Golden Hills Villas). This project proposes the construction of 90 multi-family dwelling units with associated landscaping, parking and amenities.

The subject property is located at the terminus of Beech Street between Whaley Avenue and Ash Street, in Zone R-3000, within the boundaries of the Golden Hill Community Plan, and is more particularly described as Lot 1, Golden Hill Villas, Map-10375.

(PRD-85-0797 (Previous PRD-20-143-0). District-8.)

Adoption of a Resolution granting or denying the permit.

FILE: PERM PRD 20-143-0

COUNCIL ACTION: (Tape location: A121-C397.)

Hearing began at 10:23 a.m. and halted at 12:05 p.m.

Testimony in favor by Jim Dawe and John Ebert.

Testimony in opposition by John McEvoy, Ken Baldwin, Keith Simon, Jimmy Kyriss, Bud Sotilli, Jay Powell, Sascha Garson, Nicholas Waipert and Jane Venghaus.

Deputy Mayor Struiksma closed the hearing.

Motion by Martinez to deny the appeal and approve the permit.

No second.

MOTION BY GOTCH TO CONTINUE FOR TWO WEEKS AT COUNCIL MEMBER JONES'S REQUEST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

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ITEM-333: CONTINUED TO MARCH 11, 1986, 10:00 A.M.

A proposal to amend the North City West Carmel Valley Neighborhood 1 Precise Plan to change various residential densities, resulting in an increase of dwelling units from 1,957 to 2,199 units and to amend the North City West Carmel Valley Neighborhoods 4, 5 and 6 Precise Plan to

reduce the number of dwelling units from 1,015 to 948 within Neighborhood 5; and  
To amend the North City West Planned District Ordinance to accommodate the revisions to the precise plans.  
(District-1.)

Subitem-A: (R-86-1232)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0473 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-1231)

Adoption of a Resolution amending the North City West Carmel Valley Neighborhood 1 and Neighborhoods 4, 5 and 6 Precise Plans.

Subitem-C: (O-86-126)

Introduction of an Ordinance amending the North City West Planned District.

Subitem-D: (R-86- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0473.

FILE:

Subitem A LAND - NCW Carmel Valley Neighborhood 1 Precise Plan & LAND - NCW Carmel Valley Neighborhood 4,5 & Precise Plan;

Subitem B LAND - NCW Carmel Valley Neighborhood Precise Plan & LAND NCW Carmel Valley Neighborhoods 4,5 & 6 Precise Plan

COUNCIL ACTION: (Tape location: D056-E490.)

Hearing began 2:16 p.m. and halted 3:27 p.m.

Testimony in favor by Jeff Lundstrom, Jim Fiske, Tom Storey, and Gregg Smith.

Motion by Wolfsheimer to deny the proposed amendments. Second by Gotch. Motion withdrawn.

MOTION BY GOTCH TO CONTINUE TO MARCH 11, 1986, 10:00 A.M., TO ALLOW COUNCIL MEMBERS TO TAKE A FIELD TRIP TO THE AREA. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,

McCarty-not present, Martinez-yea, Mayor-vacant.

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ITEM-334: (R-86-1461) GRANTED APPEAL ADOPTED AS RESOLUTION  
R-264939

Appeal of Richard W. Clark from the decision of the Board of Zoning Appeals in denying his request to amend variance C-16291, to construct stairs to the second story of a dwelling unit at the rear of the lot, observing a 0'0" side yard where 7'0" is required. The subject property is located at 6811 Neptune Place, in Zone R-3000, in the La Jolla Community Plan area, and is further described as Lots 8 and 9, Block A, South La Jolla, Map-887.

(C-16291. District-1.)

Adoption of a Resolution granting or denying the appeal and the amendment to the variance.

FILE: ZONE Zoning Appeals CASE C-16291

COUNCIL ACTION: (Tape location: E495-F060.)

Hearing began 3:27 p.m. and halted 3:40 p.m.

Testimony in favor by Lynne Heidel and Richard W. Clark.

MOTION BY CLEATOR TO ADOPT RESOLUTION GRANTING THE APPEAL AND  
THE

AMENDMENT TO THE VARIANCE INCLUDING THE FINDINGS SUBMITTED BY  
LYNNE HEIDEL. Second by Martinez. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea,  
Mayor-vacant.

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ITEM-335: (R-86-876) ITEM FILED AS DOCKETED.

(R-86-1497) ADOPTED RESOLUTION R-264942, SETTING ANOTHER  
HEARING ON MARCH 4, 1986, 10:00 A.M.

(Continued from the meeting of January 14, 1986 at Council  
Member Martinez's request.)

Adoption of a Resolution establishing an Underground Utility  
District to be known and denominated as the Coronado Avenue  
(27th Street to Beyer Boulevard) Underground Utility  
District.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground  
the overhead utilities on Coronado Avenue between 27th Street and  
Beyer Boulevard. This project is being accelerated from Calendar  
Year 1990, in place of Beyer Boulevard (Palm Avenue to northerly

City limits), in the 1987 Capital Improvements Program to coincide with the scheduled street widening on Coronado Avenue. The overhead utilities on Beyer Boulevard between Palm Avenue and northerly City limits have been placed underground during recently completed residential development. The formation of this district will require the affected property owners to underground the utilities on their parcel prior to removal of the overhead facilities. There are 33 affected properties in this district, of which 30 are single family residential properties, and 3 are commercial or multi-family properties. A typical cost range for this conversion work on residential property is \$600 to \$1,100. Costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric's allocation funds (Case 8209) to make reimbursement payments of \$300 each to affected property owners whose trench exceeds 15 feet in length. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86419.

FILE: STRT K-155

COUNCIL ACTION: (Tape location: A102-120; D030-055.)

Hearing began at 10:21 a.m. and halted at 10:22 a.m.

Hearing resumed at 2:14 p.m. and halted at 2:16 p.m.

MOTION BY MARTINEZ TO DENY THE UNDERGROUND UTILITY DISTRICT.

Second by Gotch. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,

McCarty-not present, Martinez-yea, Mayor-vacant.

MOTION BY MARTINEZ TO RECONSIDER COUNCIL'S ACTION TO DENY THE UNDERGROUND UTILITY DISTRICT. Second by Gotch. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-not present, Struiksmayea, Gotch-yea, McCarty-not present,

Martinez-yea, Mayor-vacant.

MOTION BY MARTINEZ TO ADOPT RESOLUTION SETTING A HEARING ON MARCH

4, 1986, 10:00 A.M. FOR THE ESTABLISHMENT OF THE UNDERGROUND UTILITY DISTRICT EXCLUDING THE RESIDENTIAL PROPERTIES. Second by

Gotch. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-yea, Jones-not present, Struiksmayea,

Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-336: (O-86-134) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16587 (New Series)

Introduction and adoption of an Ordinance amending Ordinance

O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Documents No. 00-16475-1 and No. 00-16475-2, as amended and adopted therein, by adding to the FY 1986 Capital Improvements Program a new project, CIP-37-417, entitled "City Operations Building - Permit Center Construction"; transferring the sum of \$2,300,000 from the Building Inspection Department Enterprise Fund 41300, Unallocated Reserve, to CIP-37-417; adding to the personnel authorization of the Building Inspection Department (130) 12 new positions for said operation; transferring the sum of \$195,257 from the Building Inspection Department Enterprise Fund 41300, Unallocated Reserve, to the Building Inspection Department (130) for the purpose of funding personnel costs of the additional positions authorized; directing the City Manager to bring back to Council for action, within 60 days, the appropriate off-site lease and consultant service agreements required to implement the consolidated Permit Processing Center. (Centre City Community Area. District-8. See City Manager Report CMR-85-572; memorandum from the City Manager dated 1/3/86; Communication Form dated 1/6/86 and letter dated 1/3/86 from Robert Coleman; Communication Form from Erich Steinbock dated 1/6/86; and Communication Form from Richard J. Libertine.

COMMITTEE ACTION: Reviewed by RULES on 1/6/86.

Recommendation to adopt the Ordinance. Districts 2, 3 5 and 8 voted yea.

Aud. Cert. 86605.

NOTE: See Item 150.

FILE: MEET

COUNCIL ACTION: (Tape location: F066-068.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-86-1462) ADOPTED AS RESOLUTION R-264940

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Judy McCarty from the Council meeting of January 28, 1986, due to illness.



FILE: MEET

COUNCIL ACTION: (Tape location: F068-075.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ITEM-UC-2: (R-86-1463) ADOPTED AS RESOLUTION R-264941

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Gloria McColl from the Council meeting of January 27, 1986, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: F-076-090.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 3:42 p.m. to meet as the Redevelopment Agency.

FILE: MEET

COUNCIL ACTION: (Tape location: F098).